

PPSB Screening After Report for April 22, 2015

Number	Name Company Name Address	License	Recommendation	Board Action
1	Gabriel Robert Abaloz Tandemloc, Inc. 824 Hwy. 101 Havelock, NC 28532-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
2	Steven Harold Blinsink Edge Consulting Co., LLC 112A Argus Ln Ste 318 Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License	Accepted
3	Ronald Alan Broadwell Broadwell Investigations 5113 Grasshopper Rd Raleigh, NC 27610-0000	Private Investigator	Approval Private Investigator License	Accepted
4	Hansel Deal Bumgarner II Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Jeffrey Lee Kiker - 3222	Approval Private Investigator Associate License, Level I with 800 hours	Accepted
5	Timothy James Byrd Carolina Investigation Solutions P.O. Box 1584 Taylorsville, NC 28681-0000	Electronic Countermeasures Profession	Approval of Electronic Countermeasures Profession License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted

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6	Timothy James Byrd Carolina Investigation Solutions P.O. Box 1584 Taylorsville, NC 28681-0000	Private Investigator	Approval of Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
7	Lisa Cerny Cox North Carolina Premier Investigations P.O. Box 6024 Greenville, NC 27835-0000	Private Investigator Associate Sponsor: Suzanne Cerny Creech - 3565	Approval Private Investigator Associate License, Level I with 0 hours	Accepted
8	Kenneth Ray Craft Creekside Investigations P.O. Box 882 Nashville, NC 27856-0000	Private Investigator	Approval Private Investigator License	Accepted
9	David Anthony Crawford Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License	Accepted
10	George Allen Dennard S & S Investigations LLC 6923-J Highway 70 Newport, NC 28570-0000	Private Investigator Associate Sponsor: James Corbin Stevens Sr. - 2723	Approval Private Investigator Associate License, Level I with 0 hours	Accepted

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11	John Scott Dwigins SightSpan Securty, Inc. P.O. Box 4023 Mooresville, NC 28117-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
12	Donelle Farrar Rogers World Wide Investigation P.O. Box 2247 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Anthony Lavelle Rogers - 1798	Denied due to unfavorable employment history.	Accepted
13	David Jeremy George Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate Sponsor: Brian Cleetwood Casey - 2344	Denied due to unfavorable criminal history.	Accepted
14	Richard Curtis Gill Jr. Dunbar Armored, Inc. Lindbergh Business Park 1836 Lindbergh St Ste 100 Charlotte, NC 28208-0000	Armored Car Profession	Approval Armored Car Profession License	Accepted
15	Wesley Craig Humphrey S&S Management Group, LLC d/b/a Case-Closed Investigations Proposed Location: 110 E Arlington Blvd Greenville, NC 27858-0000	Branch Office	Approval Branch Office	Accepted

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16	Janna Elizabeth Jones Professional Investigations and Paralegal Services PO Box 1632 Kinston, NC 28503-0000	Private Investigator Associate Sponsor: Jerry Lee Waller - 1477	Approval Private Investigator Associate License, Level I with 0 hours.	Accepted
17	Randell Lee Kale Jr. Homeland Professional Security Services 904 Mt. Zion Church Rd Iron Station, NC 28080-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
18	Bobbie Faye LeDuc B LeDuc Investigations 14061 Sycamore Rd Laurel, DE 19956-0000	Private Investigator	Approval Private Investigator License	Accepted
19	Randy Wade Moore QTI Consulting 106 South Ricket Blvd Louisburg, NC 27549-0000	Private Investigator	Denied due to lack of verifiable work experience.	Accepted
20	Nicolas James Perreault Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator Associate Sponsor: David Lee Rivers - 4546	Approval Private Investigator Associate License, Level II with 1000 hours	Accepted

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21	Brian Daniel Schnee Servatus, LLC 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
22	Casey Ray Silvers Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License	Accepted
23	Teresa Michelle Simpson IC Maritime, LLC P.O. Box 633 Alpharetta, GA 00000-3009	Private Investigator	Approval Private Investigator License	Accepted
24	Christopher Clark Slemp Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License	Accepted
25	Jocelyn Dyvonne Smallwood Kodiak International, Inc. d/b/a On Guard Security 2211-E Executive St Charlotte, NC 28208-0000	Security Guard & Patrol	Defer to June meeting. Recommend to the Board that a cease & desist be issued to Mr. Wilbert Reid Carter and Kodiak International, Inc. d/b/a On Guard Security for operating without a licensed Qualifying Agent.	Accepted

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26	Thomas Frederick Starke Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Sponsor: Scott Allen Workman - 2239	Approval Private Investigator License	Accepted
27	Rollin Earll Stone Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator License	Accepted
28	Michael Lavergine Thompson Investigations of The Carolinas 8627 Sedgeburn Dr Charlotte, NC 28278-0000	Private Investigator	Denied due to unfavorable employment history.	Accepted
29	Jason Ross Trusso Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License	Accepted
30	Christopher William Wagner The Gumshoe Group P.O. Box 40112 Raleigh, NC 27629-0000	Private Investigator	Approval Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted

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31	Peter Behzad Walter Magnum PI Investigation 3214 Oakdale Rd Charlotte, NC 28216-0000	Private Investigator	Approval Private Investigator License	Accepted
32	Sharronda Nyiesha Wheat Security Officers & Investigations, LLC 21-C Orinda Way Ste 145 Oninda, CA 94563-0000	Private Investigator	Approval Private Investigator License	Accepted
33	Sharronda Nyiesha Wheat Security Officers & Investigations, LLC 21-C Orinda Way Ste 145 Oninda, CA 94563-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted